

COMMITTEE MEMBERS

Terry Marecki (C)
Jewel Ware (VC)

Sam Baydoun
Melissa Daub

Al Haidous
Joseph Palamara
Ilona Varga

NOTICE OF MEETING
OF THE
COMMITTEE ON PUBLIC
SERVICES

June 7, 2019

Tuesday, June 11, 2019 – 9:30 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting on Tuesday, June 11, 2019 at 9:30 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the May 21, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated May 17, 2019 (received June 3rd) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,868,800 for road improvements on Greenfield Road from Rotunda Drive to Michigan (US-12) in Dearborn; the County Executive advises that funding will consist of \$1,529,600 Federal/State Funds and Wayne County will contribute \$339,200; the

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

term of the contract will commence upon Commission approval through September 30, 2024; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,529,600 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,625,000 Construction) and 201 44908 702000 (\$243,800 Engineering). (2019-30-040)

2. Ratification of the Chair's action and exigent approval of a comparable-source contract between the Charter County of Wayne and Inland Waters Pollution Control, Inc. (of Detroit) not to exceed \$270,800 for exigent sewer/sinkhole repair for the Rouge Valley Sewage Disposal System (RVSDS); the County Executive advises this sinkhole/sewer repair was unforeseen and creates a potential threat to public safety and welfare if the matter is not addressed promptly; Inland Waters Pollution Control, Inc. will subcontract 31.58%/\$85,510 to Mersino Dewatering, Inc. (of Davison) for dewatering; the term of the contract is from May 14, 2019 through August 31, 2019; the cost of the contract will be charged to Account No. 598 54004 817000 (Rouge Valley). (2019-70-003)

Firm: Inland Waters Pollution Control, Inc.
Address: 4086 Michigan Avenue, Detroit, MI 48210
Contact: Jignesh Madhani (313) 899-3014

Note: On May 16, 2019, Chair Bell authorized exigent approval of the contract not to exceed \$270,800 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

3. Communication dated April 16, 2019 (received June 4th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Ideal Shield, LLC (of Detroit) in the amount of \$323,000 for miscellaneous steel materials and supplies for various repairs to Wayne County and MDOT bridges and pump houses for the Department of Public Services, Roads Division; the County Executive advises that 1 proposal was received in response to 38 direct solicitations; after review, the Procurement Division recommends award to Ideal Shield, LLC as the lowest responsive and responsible bidder; the term of the agreement will commence upon Commission approval for one year; the cost of the agreement will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2019-33-024)

Firm: Ideal Shield, LLC
Address: 2525 Clark Rd., Detroit, MI 48209
Contact: Jeff Parsons (313) 551-2287

4. Communication dated March 29, 2019 (received May 20th) requesting Commission approval of Amendment No. 1 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and MEA, Inc. (of Canton), with no change in the dollar amount, to complete all consultations and analysis; the County Executive advises that MEA, Inc. is a licensed Michigan corporation that provides energy consulting services

including, but not limited to: audits of utility invoices for accuracy, utility budget forecasting, review and analysis of utility billings for commercial leases and consultation on energy matters that can affect the County's operations; the total amount of the contract remains \$50,000; the term of Amendment No. 1 is from September 28, 2018 through September 27, 2019; the cost of the contract will continue to be charged to Account No. 631 26508 815000 (M&B-Buildings O&M). (2017-91-012M1)

Firm: MEA, Inc.
Address: 46331 Saltz Road, Canton, MI 48187
Contact: Joseph Moylan (734) 239-4747

5. Ratification of the Chair's exigent approval of a cooperative agreement between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. dba OHM Advisors (of Livonia) in the amount of \$5,000 to assist in preparing MDOT Local Agency Bridge Program applications, through MiDeal, for the reconstruction/rehabilitation/preventive maintenance of five Wayne County-owned bridges; the term of the agreement will commence upon Commission approval through June 1, 2019; the cost of the agreement will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-023)

Firm: OHM Advisors
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Patrick Wingate (734) 522-6711

Note: On April 30, 2019 Chair Bell authorized exigent approval of the cooperative agreement in the amount of \$5,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

6. Communication dated March 27, 2019 (received May 15th) requesting Commission approval of a two-year, comparable-source contract between the Charter County of Wayne and Christy Glass Company (of Ferndale) in the amount of \$45,000 to purchase supplies for glass replacement and repairs for Wayne County owned facilities; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 631 26508 777000 (M&B Buildings O&M). (2019-91-017)

Firm: Christy Glass Company, Inc.
Address: 570 W. Eight Mile Road, Ferndale, MI 48220
Contact: Dennis Pokropowicz (248) 544-8200

7. Communication dated May 10, 2019 (received May 20th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,386,700 for road improvements on E.N. Hines Drive from Outer Drive-W to Ford Road (M-153) in Dearborn; the County Executive advises that funding will consist of \$1,135,000 in Federal/State Funds and Wayne County will contribute \$251,700; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,205,800)

Construction) and 201 44908 702000 (\$180,900 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250(\$1,135,000 Federal/State Funds). (2019-30-033)

8. Communication dated March 27, 2019 (received May 20th) requesting Commission approval of Modification No. 1 to a comparable-source contract with a one-year option to renew between the Charter County of Wayne and WSP Michigan, Inc. (of Detroit), with no change in the dollar amount, exercising the option to renew for Phase 1 of the Grosse Ile moveable bridge rehabilitation for the Department of Public Services, Engineering Division; WSP Michigan, Inc. will subcontract 1.10%/\$5,000 to Somat Engineering (of Detroit) for grout testing and 8.41%/\$38,060 to Great Lakes Engineering Group (of Lansing) for underwater inspection; the total amount of the contract remains \$279,460.13; the term of Modification No. 1 is from October 1, 2019 through September 30, 2020; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-061M1)

Firm: WSP Michigan, Inc.
Address: 500 Griswold Street, Suite 2600, Detroit, MI 48226
Contact: Greg Johnson (313) 963-5760

9. Communication dated April 22, 2019 (received May 1st) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$8,690 for improvements to Stottlemeyer Park; the County Executive advises that the project funding is identified in the FY 2018-19 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-026)

10. Communication dated March 28, 2019 (received May 20th) requesting Commission approval of Modification No. 1 to a two-year contract with a one-year option to renew between the Charter County of Wayne and Spicer Group, Inc. (of Saginaw) not to exceed \$100,000 to hire a subcontractor to perform underwater diving inspection to be in compliance with MDOT/FHWA mandates; Spicer Group, Inc. will subcontract 28.49%/\$77,000 with Great Lakes Engineering Group (of Lansing) for underwater bridge safety inspection; Modification No. 1 increases the total contract amount from \$170,250 to \$270,250; the term of the contract remains from May 24, 2018 to May 23, 2020; the cost of Modification No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-055M1)

Firm: Spicer Group, Inc.
Address: 230 S. Washington Avenue, Saginaw, MI 48607
Contact: Shawn P. Middleton (989) 754-4717

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856
Darcel Brown, Legislative Research Assistant (313) 224-0848

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".